

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MINUTES OF OCTOBER 6, 2009

1.0 PUBLIC COMMENT

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of September 1, 2009

2.2 Deputy Director's

2.3 Funding Opportunities

2.3.1 Highway Safety Improvement Program (HSIP): Cycle 3 Call for Projects

2.3.2 P-TAP Round 11 Call for Projects

2.3.3 ARRA Discretionary Programs

A motion was made by Frascinella to approve the consent calendar; Odumade made a second. The motion passed unanimously.

3.0 ACTION ITEMS

3.1 2010 STIP – Draft Program

Todd requested ACTAC to recommend the Board approve a draft 2010 STIP program. A motion was made by Khan to approve the draft 2010 STIP program with the additional request add additional details regarding existing STIP commitments; Odumade made a second. The motion passed unanimously.

3.2 ARRA Cost Savings - Strategy for Reprogramming

James O'Brien of Advance Project Delivery requested ACTAC to recommend the Board approve a draft program for ARRA cost savings from the Local Streets and Roads (LSR) program. O'Brien explained the origination and process for the ARRA cost savings. San Leandro and Alameda County expressed interest in combining funds with each other (as well as Pleasanton and Livermore). A motion was made by Odumade to recommend the Board approve a program for ARRA cost savings based on the strategies presented; Frascinella made a second. The motion passed unanimously.

3.3 Lifeline Transportation Program - Tier 2 Augmentation

Stark requested ACTAC to recommend Board approval of the revised Cycle 2 Lifeline Transportation Program, including revisions to the Tier 2 funding. A motion was made by Spencer to recommend Board approval of the revised Cycle 2 Lifeline Transportation Program, including revisions to the Tier 2 funding; Odumade made a second. The motion passed unanimously.

3.4 Transportation Fund for Clean Air (TFCA) Program:

3.4.1 FY2009/10 Program Update

Taylor requested ACTAC to recommend Board approval of a proposed revision to the FY 2009/10 TFCA Program. A motion was made by Odumade to recommend Board approval of the proposed revision to the FY 2009/10 TFCA Program; Frascinella made a second. The motion passed unanimously.

3.4.2 Extension Request for Alameda County TFCA Project 07ALA03

Taylor requested ACTAC to recommend Board approval of Alameda County's request for an extension to the expenditure deadline for TFCA Project 07ALA03, Wente Street Bicycle Lanes. A motion was made by Nichols to recommend Board approval of Alameda County's request for an extension to the expenditure deadline for TFCA Project 07ALA03, Wente Street Bicycle Lanes; Spencer made a second. The motion passed unanimously.

3.4.3 Extension Request for BART TFCA Project 07ALA06

After discussion, it was recommended that consideration of BART's request for an extension to the expenditure deadline for TFCA Project 07ALA06, Electronic Bicycle Lockers be table until the November 2009 ACTAC meeting.

3.5 Project Initiation Document Item

Bhat provided information regarding the latest prioritization request of proposed PID documents. Bhat indicated the CMA will be requesting additional information from project sponsors. This item is anticipated to be considered at a future ACTAC meeting. This item was presented for information only.

3.6 Project Monitoring Reports

3.6.1 State Transportation Improvement Program (STIP): At Risk Report

James O'Brien of Advance Project Delivery requested ACTAC to recommend Board approval of the At Risk report for local projects programmed in the STIP. A motion was made by Frascinella to recommend Board approval of the At Risk report for local projects programmed in the STIP; Williams made a second. The motion passed unanimously.

3.6.2 Federal Surface Transportation Program/Congestion Mitigation

Air Quality (STP/CMAQ) Program: At Risk Report

James O'Brien of Advance Project Delivery requested ACTAC to recommend Board approval of At Risk report for local projects programmed in the Federal STP/CMAQ Program. A motion was made by Odumade to recommend Board approval of At Risk report for local projects programmed in the Federal STP/CMAQ Program; Rosevear made a second. The motion passed unanimously.

3.6.3 CMA Exchange Program: Status Report

James O'Brien of Advance Project Delivery requested ACTAC to recommend Board approval of the Status Report for projects in the CMA Exchange Program. A motion was made by Odumade to recommend Board approval of the Status Report for projects in the CMA Exchange Program; Nichols made a second. The motion passed unanimously.

3.6.4 Transportation for Clean Air (TFCA) Program: At Risk Report

Taylor requested ACTAC to recommend Board approval of the At Risk Report for projects in the TFCA Program. A motion was made by Cooke to recommend Board approval of the At Risk Report for projects in the TFCA Program; Odumade made a second. The motion passed unanimously.

3.6.5 TOD Quarterly Update

Stark requested ACTAC to recommend Board approval of the Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. A motion was made by Nichols to

recommend Board approval of the Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report; Rosevear made a second. The motion passed unanimously.

4.0 NON-ACTION ITEMS

4.1 Congestion Management Program: 2009 Conformity

Walukas requested ACTAC to review the updated Table 1 that was handed out reporting the conformity status with the CMP. Letters were sent to the local jurisdictions during the first week of September requesting information on Tier 1 Land Use Analysis Program requirements and TDM requirements as well as status reports from certain jurisdictions on implementing deficiency plans. Comments were due by October 2nd for the Land Use Analysis Program and the TDM Element and comments are due by October 9th for the deficiency plan status reports. Local jurisdictions are required to comply with the CMP as follows: 1) (a) Tier 1 Land Use Analysis – submit to CMA all Notice of Preparations, EIRs and General Plan amendments; (b) Tier 2 Land Use Forecasts- review of ABAG Projections by traffic analysis zones; 2) Traffic Demand Management – Complete Site Design Checklist; 3) Payment of Fees; and 4) Deficiency Plans, as needed in some jurisdictions. Final conformity findings will be presented to the CMA Board at its December 3, 2009 meeting. This item was presented for information only.

4.2 New Federal Transportation Act Update

Todd informed ACTAC that the Safe, Accountable, Flexible and Efficient Transportation Equity Act (SAFETEA) expired September 30, 2009. Todd informed ACTAC that MTC is recommending an overall architecture to guide upcoming programming decisions for the new federal surface transportation act funding (New Act). This item was presented for information only.

4.3 Transportation Improvement Program (TIP) Archiving

Taylor informed ACTAC that MTC is requesting that completed projects be removed from the current TIP and archived in preparation for the 2011 TIP update. Taylor informed ACTAC that responses will be due to the CMA the week of October 19 for projects that MTC has identified as candidates for archiving. This item was presented for information only.

5.0 LEGISLATION ITEMS

No Information to Report.

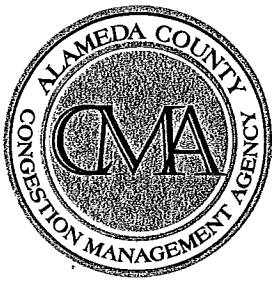
6.0 OTHER ADJOURNMENT

NEXT MEETING: December 1, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest by:

Claudia D. Leyva, Secretary



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
OCTOBER 6, 2009
ROSTER OF MEETING ATTENDANCE
CMA COMMITTEE ROOM, OAKLAND, CALIFORNIA

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Claudia Leyva	ACCMA	836-2560	Cleyva@accma.ca.gov
2. Ruben IZON	Alameda Co.	670-5827	rubeni@acpwa.org
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4. SOREN FAJEAN	Newark	578-4286	soren.fajeau@newark-cory
5. HENRY LOUIE	Union City	675-5301	hlouie@ci.union-city.ca.us
6. Jaimee Bourgeois	Dublin	925-833-6634	jaimie.bourgeois@ci.dublin.ca.us
7. Matt Todd	ACCMA		
8. Beth Walukes	ACCMA	510/350-2326	bwalukes@accma.ca.gov
9. Joshua Pack	Pleasanton	925-931-5667	jpack@ci.pleasanton.ca.us
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11. Kunle Odumade	Fremont	510-494-4746	Kodumade@fremont.gov
12. OBAID KHAN	Alameda	510-749-5926	OKHAN@CI.ALAMEDA.CA.US
13. Bruce Williams	Oakland	510-235-7229	bwilliams@oakland.net
14. Ken Ross	Livermore	925-960-4512	keross@ci.livermore.ca.us
15. MAHENDRA PATEL	"	" " 4552	MNPATEL@ " " " "
16. MAURICE KAUFMAN	Emeryville	510-596-4334	mkaufman@ci.emeryville.ca.us
17. Matt Nichols	Berkeley	981-7068	mnichols@city.fberkeley.info
18. Tina Spencer	ACTRANSIT	510-891-4754	tspencer@actransit.org
19. Gabe Baracker	Piedmont	420-3050	gbaracker@ci.piedmont.ca.us
20. KATE MILLER	ACTRANSIT	891-4859	KMILLER@ACTRANSIT.ORG

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
21.	Diane Stark	ACCMA	510 836-2560	dstartk@accma.ca.gov
22.	James O'Brien	ACCMA Project Monterey	(510) 502-4357	james@advancepd.com
23.	JACKI TAYLOR	ACCMA	(510) 350-2320	JTAYLOR@ACCMA.CA.GOV
24.	HEIDI OUREN	HQE INC.	510-763-4895	ouren@hqeinc.net
25.	VIVEK BHAT	ACCMA	(510) 350 2323	vhat@accma.ca.gov
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